MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 20th DAY OF JANUARY 2022 AT 5:30 PM.

Members present: Woods; Hooten; Thompson; Lynch; Carpenter; Gumm

City staff present: Byal; Young; Jeng-Bulloch; King

Audience present:

1. CALL TO ORDER

The meeting was called to order by Chairman Woods. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

- a. U.S. Flag
- b. Texas Flag

3. INVOCATION

Vice-Chairman Hooten led the invocation

4. CONSIDER the Final plat for the Nan Elizabeth Lawson 5.24-acre tract, located in the city limits of Huntsville.

Planner, Charles Young gave an overview of the subject property. Staff recommended the approval of the plat with the dedication of the 10' Public Utility Easement and the Modification/Waiver of Subdivision Standards request for the lot width to depth ratio to be less than 33% and the staff for Lot 1 to be 604.74 feet in length. Charles Young along with Director of Development Services, Kevin Byal, answered questions from the Planning Commission.

Commissioner Lynch moved to approve the replat with the dedication of the 10' Public Utility Easement and the Modification/Waiver of Subdivision Standards request for the paving for the lot width to depth ratio to be less than 33% and the staff for Lot 1 to be 604.74 feet in length. Second was by Vice-Chairman Hooten. The vote was unanimous.

5. **CONSIDER** the Final plat for Sterling Ridge Section 4, located in the ETJ of Huntsville.

Planner, Charles Young gave an overview of the subject property. Staff recommended the approval of the Final plat as it follows the approved preliminary plan and granted waivers and modifications of subdivision standards. Charles Young along with Director of Development Services, Kevin Byal, answered questions from the Planning Commission.

Commissioner Gumm moved to approve the Final plat for Sterling Ridge Section 4. Second was by Commissioner Carpenter. The vote was unanimous.

6. CONSIDER the minutes of the January 6, 2022, meeting.

Vice-Chairman Hooten moved to approve the minutes of the January 6, 2022, meeting. Second was by Commissioner Thompson. The vote was unanimous.

7. PUBLIC COMMENTS

There were no public comments.

8. ITEMS OF COMMUNITY INTEREST

Announcements concerning items of community interest from the Commission and City Staff for which no action was discussed.

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- The Wynne Home Arts and Visitor Center is hosting a Glaze a Bowl Workshop from January 20 to February 3.
- The Josey Scout Lodge is hosting Chilly at the Lodge, a Chili Cookoff Fundraiser, on February 5, 2022, from 8:00am-5:00pm.

9. ADJOURNMENT

Vice-Chairman Hooten moved to adjourn the meeting. Second was by Commissioner Thompson. The vote was unanimous. [5:48 PM]